

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT

OFFENSE CHARGED

Conspiracy and Possession with intent to distribute approximately 2.00 kgs or more of cocaine, a schedule 2 controlled substance.

Petty
 Minor Misdemeanor
 Felony

Place of Offense

Harlingen, Texas

U.S.C. Citation

21 USC 841 & 846

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

person is awaiting trial in other Federal or State court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

DEA SA Stephanie Orr

U.S. Att'y Other U.S.

Name of Asst. U.S. Att'y (if assigned)

Holly D'Andrea

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas
 U.S. Magistrate Judge Ronald G. Morgan
 Brownsville, Texas

United States District Court
 Southern District of Texas
 FILED

DEFENDANT - U.S. vs.

OCT 20 2014

► GONZALEZ, Tiodulo

Address { Naples, Florida David J. Bradley, Clerk of Court
 B-14-MJ-957

Birth Date Male Alien
 Female (if applicable)

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding
 If not detained give date any prior summons was served on above charges ►
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on the charges
 If answer to (6) is "Yes", show name of institution

Fed'l State

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ► 10-18-2014

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS